

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on June 29, 2017 at 9:30 A.M.

Canfield Township Trustees met in special session in the Canfield Township Hall on Thursday, June 29, 2017 at 9:30am. Chairman Governor opened the meeting with the Pledge of Allegiance. Attendance sheet is available upon request. This special meeting was advertised as required by the Ohio Sunshine Law and ran in the *Youngstown Vindicator* on June 27, 2017 as follows:

Canfield Township Board of Trustees will meet at 21 S. Broad St, Canfield (Township Hall) on Thursday, June 29 at 9:30am to meet in special regular session to finalize financial requirements for Starr Centre Phase I - OPWC grant project. The Board may or may not act. The public is welcome to attend.

Attendance Roll Call

Chairman Governor requested that Carmen I. Heasley, Fiscal Officer, call the attendance roll:

Mr. Paloski	present
Ms. Cartwright	present
Mr. Governor	present

OLD BUSINESS

RESOLUTION 2017-06-29-98

Transfer between Funds

Mr. Governor moved to approve the transfer of \$89,486.21 from the General Fund appropriation line #1000-910-910-0000 to the Public Works Issue I Projects revenue line # 4401-931-0000 to cover the final payments for Starr Centre Phase I – OPWC project. The Motion was seconded by Mr. Paloski. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

The Fiscal Officer explained that she went back to copy the last resolution and found an error. The last resolution passed should have been February 8, 2017. She found the original minutes, but the wrong minutes made it into the final set without the resolution. Several suggestions were discussed. It was decided to wait until the next meeting to give everyone an opportunity research.

ADJOURNMENT

With no further business before the Board, the Chairman Governor adjourned the meeting at 10:05am.

Mr. Brian W. Governor, Chairman

Ms. Marie Izzo Cartwright, Trustee

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Carmen I. Heasley, Fiscal Officer

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